

**MINUTES
TOWN OF FORT MILL
TOWN COUNCIL MEETING
April 13, 2015
7:00 PM**

Present: Councilmen Huntley, Helms, Adams, Shirey, Councilwoman Savage and McCarley, Mayor Funderburk, Manager Pieper

Guests: Town Engineer, Paul Mitchell, Public Works Director, Davy Broom, Planning Director, Joe Cronin, Assistant Planner, Chris Pettit, Finance Director, Chantay Boulter, Events and Media Coordinator, Kimberly Starnes, Fire Chief, Jeff Hooper, Municipal Clerk, Dana Powell

Mayor Funderburk called the meeting to order at 7:00 pm and led the Pledge of Allegiance. Councilman Adams gave the invocation and the Mayor welcomed everyone to the meeting. Councilwoman Savage made a motion to approve the March 9, March 11 Quarterly Workshop, and March 30 Council Workshop minutes with a second by Councilman Adams. The motion was approved with a 7-0 vote.

PUBLIC COMMENT

Mayor Funderburk opened the meeting for public comments. No comments were received. Mayor Funderburk closed the public comment section of the meeting.

PROCLAMATION

Child Abuse Prevention Month Proclamation- Councilwoman McCarley

PRESENTATION

2015 South Carolina Strawberry Festival Overview:

Kimberly Starnes, Events and Media Coordinator, provided a brief 2014 Festival Overview. Kimberly announced the 2015 Strawberry Festival Queens and information regarding the upcoming Golf Tournament. Overview of the new additions for the 2015 Festival is announced.

PUBLIC HEARING ITEMS

1. An ordinance amending the Zoning Map of the Town of Fort Mill so as to change the zoning designation for York County Tax Map Numbers 020-04-04-005, 020-04-04-006, 020-04-05-001, 020-04-05-002, 020-04-05-003, 020-04-05-004, 020-04-05-005, and 020-04-05-006, containing approximately 4.7 +/- acres located at the intersection of North White Street and Skipper Street, from R-15 Residential to LC Local Commercial: No comments received.
2. An ordinance amending the Zoning Map of the Town of Fort Mill so as to change the zoning designation for York County Tax Map Number 020-04-24-016, containing approximately 0.34 +/- acre located at the intersection of Tom Hall Street and Springs Street, from UD Urban Development to LC Local Commercial: No comments received.
3. An ordinance amending the Zoning Ordinance for the Town of Fort Mill; Article II, Requirements by district; Section 8, LC Local Commercial District; so as to add bed and breakfast inns as an approved conditional use within the LC District: No comments received.

OLD BUSINESS

1. An ordinance amending the Zoning Map of the Town of Fort Mill so as to change the zoning designation for York County Tax Map Numbers 020-04-04-005, 020-04-04-006, 020-04-05-001, 020-04-05-002, 020-04-05-003, 020-04-05-004, 020-04-05-005, and 020-04-05-006, containing approximately 4.7 +/- acres located at the intersection of North White Street and Skipper Street, from R-15 Residential to LC Local Commercial: Councilman Adams made a motion to approve the ordinance as presented. The motion was seconded by Councilwoman Savage. The motion passed by a 7-0 vote.
2. An ordinance amending the Zoning Map of the Town of Fort Mill so as to change the zoning designation for York County Tax Map Number 020-04-24-016, containing approximately 0.34 +/- acre located at the intersection of Tom Hall Street and Springs Street, from UD Urban Development to LC Local Commercial: Councilman Adams made a motion to approve the ordinance as presented. The motion was seconded by Councilwoman Savage. The motion passed by a 7-0 vote.
3. An ordinance amending the Zoning Ordinance for the Town of Fort Mill; Article II, Requirements by district; Section 8, LC Local Commercial District; so as to add bed and breakfast inns as an approved conditional use within the LC District: Councilwoman Savage made a motion to approve the ordinance as presented. The motion was seconded by Councilman Adams. The motion passed by a 7-0 vote.

NEW BUSINESS

1. Request to approve a fund balance transfer in the amount of \$1,800,000 from the General Fund to the Capital Projects Fund: Finance Director, Chantay Boulter, requested approval from Council to transfer \$1,800,000 from the General Fund to the Capital Projects Fund. Councilwoman Savage clarified that discussions were held regarding the request. Councilman Adams made a motion to approve the ordinance as presented. The motion was seconded by Councilman Helms. The motion passed by a 7-0 vote.
2. South Carolina Strawberry Festival: A resolution designating Walter Y. Elisha Park as the site of a public festival at which alcoholic beverages may be consumed, and to authorize a special event permit for live music and sound amplifying equipment on May 1, 2015 and May 2, 2015: Councilman Adams made a motion to approve the ordinance as presented. The motion was seconded by Councilwoman Savage. The motion passed by a 7-0 vote.
3. Fort Mill History Day: A resolution designating Walter Y. Elisha Park as the site of a public festival and authorizing a special event permit for live music and sound amplifying equipment on April 25, 2015 and April 26, 2015: Councilman Savage made a motion to approve the ordinance as presented. The motion was seconded by Councilman Huntley. The motion passed by a 7-0 vote.
4. Slide the City: A resolution designating A.O. Jones Blvd. and Nation Ford High School parking lot as the site of a public festival and to authorize a special event permit for live music and sound amplifying equipment on June 6, 2015: Councilman Adams made a motion to approve the ordinance as presented. The motion was seconded by Councilman Helms. The motion passed by a 7-0 vote.
5. First Friday Fort Mill: A resolution designating Walter Y. Elisha Park as the site of a public festival at which alcoholic beverages may be consumed, and to authorize a special event permit for live music and sound amplifying equipment on the following dates: June 5, 2015; July 3, 2015; and August 7, 2015: Councilman Adams made a motion to approve the ordinance as presented. The motion was seconded by Councilwoman Savage. The motion passed by a 7-0 vote.

COMMITTEE REPORTS

Report of the Ad Hoc Appointments Committee: Councilwoman Savage provided the following recommendations for Candidates;

Councilwoman Savage made a motion to approve the recommended candidates as listed. The motion was seconded by Councilman Huntley. The motion passed by a 7-0 vote.

Planning Commission

- James Traynor – Reappointed to a new 3 year term expiring on 4/13/18
- James McMullen – Appointed to a new 3 year term expiring on 4/13/18

Board of Zoning Appeals

- Ryan Helms – Reappointed to a new 3 year term expiring on 4/13/18
- Terri Murray – Reappointed to a new 3 year term expiring on 4/13/18
- Scott Couchenour – Appointed to fill the remainder of an unexpired term expiring on 4/14/16
- Charles Stec – Appointed to fill the remainder of an unexpired term expiring on 4/14/17 (Appointment effective on 4/30/15)

Historic Review Board

- Nik Radovanovic – Appointed to a new 3 year term expiring on 4/13/18
- Jonathan Mauney – Appointed to a new 3 year term expiring on 4/13/18

EXECUTIVE SESSION

A motion to enter into executive session was made by Councilwoman Savage and seconded by Councilman Huntley. The vote in favor of the motion was unanimous. Council entered into executive session at 7:22 pm.

Council returned to chambers and Mayor Funderburk called the meeting back to open session at 8:18 pm. Mayor Funderburk stated that “no action was taken in executive session.”

GENERAL DISCUSSION

Councilman Huntley attended the Top Off event for the new restaurant on Main St., Hobo's. Councilman Huntley stated that it was an impressive event as well as the quality of the facility. Mr. Huntley's Grandson also received the "Do the Right Thing" award.

Councilman Adams stated that he was looking forward to the Strawberry Festival.

Councilwoman Savage thanked Town Staff for their work on the street baskets and complimented all staff on their construction efforts. Councilwoman Savage extended her congrats to new Town restaurant Hobo's and all Main St. business.

ADJOURN

Motion to adjourn was made by Councilman Adams and seconded by Councilwoman Savage. The motion to adjourn was approved unanimously.

Meeting was adjourned at 8:22 pm.

Respectfully submitted,

Dana Powell
Municipal Clerk